

**Village of Indian Point
Board of Trustees Special Meeting Minutes
Thursday, January 12, 2017 – 5:00pm
Indian Point Municipal Center 957 Indian Point Rd**

Mr. McGregor called the meeting to order 5:00 PM with the Pledge of Allegiance to the Flag.

Members present: Barbara Rose, Linda Slaughter, Brett Stump & Jim McGregor. Ryan McGinness was absent.

1st reading Bill # 17-193, Ordinance # 17-01: A Resolution to recommend to the board of trustees approval of the revised preliminary plat for Rockwood Resort and Condominiums Phase 3.

2nd reading Bill # 17-193, Ordinance # 17-01: A Resolution to recommend to the board of trustees approval of the revised preliminary plat for Rockwood Resort and Condominiums Phase 3.

Motion was made to approve Bill #17-193, Ordinance #17-01 by Ms. Rose with a 2nd by Mr. Stump. **Roll Call Vote: Ms. Rose – Aye; Mrs. Slaughter – Aye; Mr. McGregor – Aye. Motion Passed.**

Meeting adjourned by Mr. McGregor at 5:15 PM.

Respectfully Submitted by:

Linda Slaughter, Trustee